

FILED

SEP 26 2023

Clerk, U. S. District Court  
Eastern District of Tennessee  
At Chattanooga

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF TENNESSEE  
AT CHATTANOOGA

UNITED STATES OF AMERICA, )

Plaintiff, )

v. )

0.40401694 BITCOIN (BTC) SEIZED FROM )  
BINANCE USER ID 36895141; )

59,911.36 TETHER (USDT) )  
SEIZED FROM BINANCE USER ID )  
20891886; AND )

9,128.847 TETHER (USDT) IN THE NAME )  
OF MOSES OLUMIDE SOKALE )  
1,346.37 DECENTRALAND (MANA) )  
1,039.6163 CURVEDAO (CRV) )  
14,690.894 ZILLQA (ZIL) )  
5.5550225 AVALANCHE (AVAX) )  
14,534,916 SHIBA INU (SHIB) SEIZED )  
FROM BINANCE USER ID 18211927, )

Defendants. )

Case No. 1:23-CV- 218

Judges

**CERTIFICATION**

The United States of America, by and through Assistant United States Attorney Daniel P.

Nugent, certifies that the instant prosecution ☐ was ☒ was not a matter or case pending in

the United States Attorney's Office for the Eastern District of Tennessee, on or before December  
21, 2020.

FRANCIS M. HAMILTON III  
UNITED STATES ATTORNEY

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